



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

09/09/2008

TIME: 6:00 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:

<p>Any writing related to an agenda item for the open session of this meeting distributed to the City Council, Redevelopment Agency, or Public Financing Authority less than 72 hours before this meeting is available for inspection at City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Council meeting in the public access binder located on the table at the back of the Chambers.</p>
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D. Agency/Authority Personnel:

E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. [City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of August 26, 2008](#)
6. [Accounts Paid List of August 2008](#)
7. [Building Department Monthly Inspection Report & Monthly Report/July 2008](#)
8. [Community Services & Facilities Monthly Facility Rental Report/July 2008](#)
9. [Fire Department Monthly Report/July 2008](#)
10. [Police Department Monthly Management Report/July 2008](#)
11. [Department of Public Works' Monthly Report/July 2008](#)
12. [Treasurer's Report of July 2008](#)
13. [Second Reading & Publication: Ordinance No. 939 of the City Council of the City of Rocklin Approving a General Development Plan Amendment \(Five Star Development - Area 16/PDG-87-03A\)](#)
14. [Second Reading & Publication: Ordinance No. 940 of the City Council of the City of Rocklin Approving a Rezone to Planned Development Light Industrial and Adoption of a General Development Plan \(Del Mar Business Park/Z-2008-04, PDG-2008-02\)](#)
15. [Resolution of the City Council of the City of Rocklin Declaring September 17-23, 2008 as Constitution Week](#)

16. [Resolution of the City Council of the City of Rocklin Commemorating UC Davis' Centennial](#)
17. [Resolution of the City Council of the City of Rocklin of Intention to Annex Territory to Rocklin Community Facilities District No. 1 \(31st Annexation and to Authorize the Levy of Special Taxes Therein \(Cats Only\)](#)
18. [Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as 3rd Street Preschool Building Re-Roof, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City \(Kodiak Union Roofing Services, Inc.\)](#)
19. [Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement with DKS Associates \(Transportation Services for General Plan Environmental Report\)](#)

SPECIAL PRESENTATIONS

20. Constitution Week - Mary Beth Watson

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

21. NAME & ADDRESS

RESOLUTIONS

22. [Resolution of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Supplemental Agreement to the Existing At-Grade Public Road Crossing Improvement at Rocklin Road Pedestrian Crossing Between the City of Rocklin and Union Pacific Railroad Company](#)

REPORTS FROM CITY OFFICIALS

23. Reports from Boards, Committees, and Commissions (Verbal)
 - A. Placer County Economic Development Board
 - B. Placer County City Selection Committee (Mayors)

- C. Western Placer Waste Management Authority Board
- D. Placer County Transportation Planning Agency Board
- E. Placer County Air Pollution Control District Board
- F. Sacramento Area Council of Governments Board
- G. Others

24. [Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses](#)

25. Announcements/Brief Reports

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

26. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

27. [Resolution of the Redevelopment Agency of the City of Rocklin Awarding the Bid for Heritage Park Site Work](#)

28. [Resolution of the Redevelopment Agency of the City of Rocklin Accepting the Public Work Known as Heritage Park Restroom Building Construction, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City \(Iron Oak Enterprises\)](#)

29. [Resolution of the Redevelopment Agency of the City of Rocklin Approving a Rehab Assistance Loan to Highland Property Development L.L.C. and Authorizing the Executive Director to Execute a Loan Agreement and All Necessary and Related Documents Required to Complete the Loan \(Shannon Bay Drive Apartments\)](#)

30. Report from Executive Director

CLOSED SESSION (Read Closed Session Items - Ask for Public Comment)

31. Conference with Labor Negotiator
Under Section 54957(f)
City of Rocklin/Carlos Urrutia
Public Service Employees (AFSCME)

ADJOURNMENT

32. Public Financing Authority Meeting Adjourned at

33. Redevelopment Agency Meeting Adjourned at

34. City Council Meeting Adjourned at